

**State of New Hampshire**  
**Executive Branch Ethics Committee**  
**RSA 21-G:29 through RSA 21-G:35**

**Notice of Meeting**

**On behalf of Chairwoman Deborah Schachter, please be advised that the Executive Branch Ethics Committee will hold a meeting at the Office of the Attorney General.**

**When:           Wednesday, February 4, 2009  
                    8:00 A.M.**

**Where:          The Attorney General's Office, Room 302  
                    33 Capitol Street  
                    Concord, New Hampshire 03301**

**Agenda:        1.)     Review and approval of minutes of the January 12, 2009  
                                  meeting;**

**2.)     Review and discussion of draft advisory opinion 2009-001;**

**3.)     Review and discussion of proposed administrative rules;**

**4.)     Receive and review correspondence, requests for advice, or  
                                  complaints.**

In accordance with RSA 91-A, the Right-to-Know law, a copy of this notice will be posted on bulletin boards in the elevators at the State House, at the Department of Justice and on the Department of Justice web site.

For further information please contact Deputy Attorney General Bud Fitch, 603-271-1238 or [bud.fitch@doj.nh.gov](mailto:bud.fitch@doj.nh.gov).